



**CALIFORNIA STATE  
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the  
September 2012  
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Tuesday, September 11, 2012, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.** Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to [greg.rogers@dof.ca.gov](mailto:greg.rogers@dof.ca.gov).

Pursuant to Section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **October 2012** Board Meeting will be held on **September 24, 2012, at 2:00 p.m.** in the Redwood Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Manerva Cole at (916) 445-9694 or e-mail to [manerva.cole@dof.ca.gov](mailto:manerva.cole@dof.ca.gov) five days prior to the meeting.

/s/

GREG ROGERS  
Administrative Secretary

# **AGENDA**

## **NOTICE OF MEETING STATE PUBLIC WORKS BOARD Tuesday, September 11, 2012**

The **STATE PUBLIC WORKS BOARD** will meet on  
**Tuesday, September 11, 2012 at 10:00 a.m. in  
Room 113, State Capitol, Sacramento, California.**  
In accordance with provisions of section 11125 of the  
Government Code, a copy of the Agenda is attached.

Greg Rogers  
Administrative Secretary

Attachment

**STATE PUBLIC WORKS BOARD**

**Tuesday**  
**September 11, 2012**  
**10:00 a.m.**  
**Room 113**

State Capitol  
Sacramento, California

<b>I.</b>	Roll Call		
<b>II.</b>	Approval of minutes from the August 10, 2012 meeting		
<b>III.</b>	Bond Items	Page	4
<b>IV.</b>	Consent Items	Page	5
<b>V.</b>	Other Business	Page	8
<b>VI.</b>	Reportables	Page	8

## BOND ITEM

### **BOND ITEM—1**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
MULE CREEK STATE PRISON AND RICHARD J. DONOVAN CORRECTIONAL FACILITY  
THREE LEVEL II DORM FACILITIES  
AMADOR AND SAN DIEGO COUNTIES**

*Authority: Section 14 of Chapter 42, Statutes of 2012*

#### **Adopt a resolution to:**

- a) authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
- b) authorize the sale of lease revenue bonds.
- c) approve the form of and authorize the execution of a Project Delivery Agreement between the Department of Corrections and Rehabilitation and the Board.
- d) approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

**Total Bond Appropriation**

**\$810,000,000**

## CONSENT ITEMS

### CONSENT ITEM—1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
MULE CREEK STATE PRISON AND RICHARD J. DONOVAN CORRECTIONAL FACILITY  
THREE LEVEL II DORM FACILITIES  
AMADOR AND SAN DIEGO COUNTIES

*Authority:* Section 14 of Chapter 42, Statutes of 2012

**Consider authorizing site locations**

### CONSENT ITEM—2

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CENTRAL CALIFORNIA WOMEN'S FACILITY  
ENHANCED OUTPATIENT PROGRAM TREATMENT AND OFFICE SPACE  
MADERA COUNTY

*Authority:* Sections 15819.40 (b) and (c) and 15819.401 - 15819.404 of the Government Code

**Consider recognizing:**

- a) scope change
- b) revised project costs

### CONSENT ITEM—3

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA MEDICAL FACILITY  
HEALTH CARE FACILITY IMPROVEMENT PROJECT  
SOLANO COUNTY

*Authority:* Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code

**Consider establishing scope, cost, and schedule**

#### **CONSENT ITEM—4**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA STATE PRISON, SOLANO  
HEALTH CARE FACILITY IMPROVEMENT PROJECT  
SOLANO COUNTY**

*Authority: Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code*

**Consider establishing scope, cost, and schedule**

#### **CONSENT ITEM—5**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
STANISLAUS COUNTY PUBLIC SAFETY CENTER  
JAIL PROJECT  
STANISLAUS COUNTY**

*Authority: Sections 15820.91 – 15820.917 of the Government Code*

**Consider establishing scope, cost, and schedule**

#### **CONSENT ITEM—6**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
STATEWIDE  
DENTAL FACILITY IMPROVEMENTS, PHASE II  
VARIOUS COUNTIES**

*Authority: Section 28 (a) of Chapter 7, Statutes of 2007  
Section 7050 of the Penal Code*

**Consider:**

- a) recognizing a scope change**
- b) recognizing revised project costs**
- c) approving preliminary plans**
- d) approving the use of Inmate/Ward Labor**

## **CONSENT ITEM—7**

### **DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225) STATEWIDE MEDICATION DISTRIBUTION IMPROVEMENTS VARIOUS COUNTIES**

*Authority: Section 28 (a) of Chapter 7, Statutes of 2007  
Section 7050 of the Penal Code*

**Consider establishing scope, cost, and schedule**

## **CONSENT ITEM—8**

### **CALIFORNIA STATE UNIVERSITY (6610) CHANNEL ISLANDS WEST HALL VENTURA COUNTY**

*Authority: Chapter 712, Statutes of 2010, Item 6610-301-0658 (3), as reappropriated by the  
Budget Act of 2011  
Chapter 33, Statutes of 2011, Item 6610-301-0668 (4)*

**Consider approving scope change**

## **CONSENT ITEM—9**

### **CALIFORNIA STATE UNIVERSITY (6610) CALIFORNIA STATE UNIVERSITY, CHICO TAYLOR II REPLACEMENT BUILDING BUTTE COUNTY**

*Authority: Chapter 712, Statutes of 2010, Item 6610-301-0658 (1), as reappropriated by the  
Budget Act of 2011  
Chapter 33, Statutes of 2011, Item 6610-301-0668 (1), as reappropriated by the  
Budget Act of 2012*

**Consider approving preliminary plans**

## **OTHER BUSINESS**

### **OTHER BUSINESS ITEM—1**

**Consider adopting a Resolution appointing officers to act on the Board's behalf.**

## **REPORTABLES**

**To be presented at the Board meeting.**